## NOTICE OF MEETING OF THE LAND CONSERVATION COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Land Conservation Committee of the Dodge County Board of Supervisors on Tuesday, January 22, 2013 beginning at 8:30 AM in Room 1A located on the first floor of the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

## The Agenda for the Meeting is as follows:

1.	Call to Order		
2.	Roll Call		
3.	Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting		
4.	Approval of Minutes of the December 17, 2012 Meeting	pproval of Minutes of the December 17, 2012 Meeting	
5.	Public Appearances/Comments		
6.	Agency Advisor Monthly Reports: Significant Work Activities & Issues		
7.	Review Bills and Revenue		
8.	Review, Approve and Sign New and Revised Conservation Plans		
9.	Review/Approve 2012 Wildlife Crop Damage Claim Payments		
10.	Review/Establish 2013 Manure Storage Ordinance Permit Fee		
11.	Review/Approve Proposed Farmland Preservation Program Fee Schedule & Resolution		
12.	Discuss Attendance/Registration at WLWCA Annual Conference – March 11-13, 2013		
13.	Approve/Sign Letter to Governor Walker urging Restoration of State Aid		
14.	County Conservationist Monthly Report: Significant Work Activities and Issues		
15.	Committee Member Reports		
16.	Correspondence	RECEIVED IN THE OFFICE OF COUNTY CLERK	
17.	Per Diem	JAN 1 6 2013	
18.	Next Meeting Date / Future Meeting Topics		
19.	Adjournment	DODGE COUNTY, WIS 9:3dam Ck)	

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.